

NATIONAL RAILROAD PASSENGER CORPORATION
BOARD OF DIRECTORS
GOVERNMENT RELATIONS, LEGAL & GOVERNANCE AFFAIRS COMMITTEE
MINUTES OF MEETING
MAY 16, 2018

The Government Relations, Legal & Governance Affairs Committee of the Board of Directors of the National Railroad Passenger Corporation (Amtrak) held a duly noticed meeting on Wednesday, May 16, 2018.

Committee Members participating in the meeting were Anthony Coscia (Committee Chairman and Board Chairman) and Yvonne Burke.

Paul Nissenbaum (FRA Associate Administrator) participated in the meeting.

Richard Anderson (President and CEO), Eleanor D. Acheson (Executive Vice President, Chief Legal Officer, General Counsel & Corporate Secretary) and Stephen Gardner (Executive Vice President, Chief Commercial Officer) participated in the meeting.

Mr. Coscia called the meeting to order at 12:30 p.m. Minutes were recorded by Ms. Acheson.

APPROVAL OF MINUTES

Following discussion, upon motion made by Ms. Burke and seconded by Mr. Coscia, the Committee voted to approve the minutes of its March 21, 2018 meeting.

(2-0)

GOVERNMENT AFFAIRS REPORT

Mr. Gardner presented the Government Affairs update. He first addressed the status of FY19 appropriations, noting that the House Appropriations Committee's bill provided \$1.94 billion for Amtrak,

doubled the size of the NEC grant program, set aside funding for a Baltimore, MD to District of Columbia MAGLEV proposal and provided no funding for the proposed Gulf Coast service restoration project.

Mr. Gardner also reported on the status of the Administration's nominations to the Surface Transportation Board and to the Amtrak Board.


Mr. Gardner also reviewed for the Board how an April 11, 2018 House Appropriations Subcommittee on Transportation hearing on safety and infrastructure went and noted an upcoming Senate Appropriations Subcommittee on Transportation hearing on PTC implementation and safety more generally. He also noted certain Corporate Communications highlights.

LEGAL AND GOVERNANCE REPORT

Ms. Acheson presented the quarterly major matters report, highlighting five significant settlements and, also, developments in the long-pending Campbell employment discrimination matter. Discussion followed and Ms. Acheson responded to questions.

ADJOURNMENT

There being no further business before the Board, the Chairman adjourned the meeting at 1:50 p.m.


Eleanor D. Acheson
Corporate Secretary